

HAMILTON COUNTY BOARD OF COMMISSIONERS

DECEMBER 20, 2002

The Hamilton County Board of Commissioners met on Friday, December 20, 2002 in the Commissioners' Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session. President Clark called the public meeting to order. A quorum was declared present of Commissioner Sharon R. Clark, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited. (10:34:50)

Executive Session Memoranda:

Dillinger motioned to approve the Executive Session Memoranda for December 20, 2002. Holt seconded. Motion carried unanimously. Dillinger motioned to approve the Executive Session Memoranda for December 13, 2002. Holt seconded. Motion carried unanimously.

Approval of Minutes:

Dillinger motioned to approve the November 25, 2002 minutes. Holt seconded. Motion carried unanimously.

Highway Business: (10:35:14)

146th Street to US 31 Ramp Project Engineering Agreement:

Mr. Jim Neal requested approval of the Engineering Agreement, HCHD #E-02-0014, for construction of Rangeline Road Ramp from 146th Street to US 31 with American Consulting, Inc. Dillinger motioned to approve. Holt seconded. Dillinger and Holt approved. Clark abstained. Motion carried.

Condemnation of Parcel

106th Street & College Avenue Parcel 6:

Mr. Neal requested approval of the condemnation of Parcel 6 for the 106th Street and College Avenue Project. Landowner is Emro Marketing Co., n/k/a Speedway SuperAmerica, LLC for .266 acres +/- permanent right of way and .044 acres +/- temporary right of way. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Voter Precincts: (10:36:26)

Ms. Kathy Richardson requested approval of Precinct changes. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Reimbursement of Funds for Voting System:

Ms. Richardson requested approval of a resolution giving her the authority to apply on behalf of the county for reimbursement of funds for new voting machine purchases. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Street Centerline and Addressing RFP Award: (10:37:31)

Ms. Jill Jennings requesting approval of the RFP for Street Centerline and Addressing for E911 to be compliant with Phase 2 regulations for the FCC. Dillinger asked if you have brought

three companies to us? Ms. Jennings stated three companies were brought to the E911 Review Board and they followed the technical committee's recommendation. Dillinger motioned to table until the next meeting and direct her to bring your top three choices. Holt seconded. Clark recommended we hear the technical committee's report and how they arrived at their decision. Dillinger and Holt approved. Motion to table carries.

HIPPA Election for Exemption: (10:40:36)

Holt motioned to approve the HIPPA Election of Exemption for 2003. Dillinger seconded. Motion carried unanimously.

Images Memorandum of Understanding: (10:41:02)

Mr. Larry Stout requested approval of the Memorandum of Understanding to share GIS Data between Hamilton County and the IMAGIS Participants. Mr. Howard stated he has reviewed the Memorandum and it imposes no duties or additional costs upon us. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Casualty Insurance Policy: (10:42:00)

Dillinger stated we just received the quotes for the 2003-2004 Casualty Insurance contract. It has not gone before the Insurance Committee because the quotes were just received this week and we did not have time to meet. This contract needs to be approved before the end of the year. Mr. Bob Fearrin stated we have received quotes from three companies, Alliance, Bliss McKnight, and Burnham & Flower. Mr. Doug Walker explained the differences in the quotes. Dillinger motioned to approve a contract with Burnham & Flower. Holt seconded. Motion carried unanimously.

Resolution 12-20-02-1, Approving a Capital Asset Policy: (10:50:31)

Mr. Howard requested approval of Resolution 12-20-02-1, A Resolution Approving a Capital Asset Policy for Hamilton County, Indiana. Mr. Howard stated a Capital Asset Policy as required by GASB 34 has been prepared and will be forwarded to the Indiana State Board of Accounts for approval. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Liability Trust Claim: (10:52:25)

Mr. Howard requested approval of a Liability Trust Claim in the amount of \$3,640.00. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Auditor (10:52:39)

Sheriff's Vehicle Replacement:

Captain Benny Craig stated we had a Sheriff's vehicle involved in an accident, not our fault, that was totaled. The insurance company is going to pay \$8,995.00 on the replacement. The amount needed to purchase a new vehicle is \$7,995.00 plus deductible of \$1,000.00. Captain Craig asked if the money can not come from the Liability/Casualty Trust Fund, can the vehicle be replaced and the new Sheriff will have to take the \$14,000 difference out of his vehicle line in 2003? Mr. Howard asked if the question is to pay it out of the trust fund with the Sheriff to

reimburse after the first of the year or pay the difference out of the trust fund period? Captain Craig stated to pay the difference out of the trust fund period. Dillinger stated the appropriate thing is that the money we receive from salvaging of the old car should be applied to it and you budget the balance of it. It is not an appropriate item to come out of the trust fund other than if we do it as a loan to be paid back. Captain Craig stated we probably don't need it as a loan, by the time we get the bill we will have the money in the line item. We need Commissioner's approval to order the car. Holt motioned to authorize the Sheriff to order a replacement car that the salvage be applied to the purchase price and the balance taken out of the Sheriff's line item for vehicles. Dillinger seconded. Motion carried unanimously. Captain Craig stated there has been a hold put on the car until the salvage company picks it up. In the future is this the way you want it done? Do we need to come back to get permission for disposal of the car? Dillinger stated if we are selling county property it needs to be approved by this Board. Mr. Howard stated concurred. Mr. Jeff Rushforth stated one of the concerns is that it costs \$35.00 to \$40.00 per day for the car to sit at a body shop for storage. Miller's Auto Body is one of the few shops that do not charge us for storage because we do so much work with them. Captain Craig stated he will talk to the new Sheriff regarding establishing a policy that the car will be towed to Miller's. Dillinger motioned to allow them to sell the car for salvage. Holt seconded. Motion carried unanimously.

Registrar and Paying Agreement for Parks Bond:

Ms. Mills requested the President's signature on the Registrar and Paying Agreement for the Parks Bond. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Liability Trust Claims: (11:00:59)

Ms. Mills requested approval of Liability Trust Claims. 1) Miller's Auto Body - \$341.03. Dillinger motioned to approve. Holt seconded. Motion carried unanimously. 2) Miller's Auto Body - \$3,547.22. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

County Treasurer's Monthly Reports: (11:01:13)

Ms. Mills requested approval of the County Treasurer's Monthly Reports for December 2001, January 2002, February 2002, March 2002 and April 2002. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Payroll Claims:

Ms. Mills requested approval of the Payroll Claims for the period of November 23, 2002 to December 7, 2002 to be paid December 20, 2002. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Vendor Claims:

Ms. Mills requested approval of Vendor Claims to be paid December 26, 2002. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

State Board of Accounts:

Ms. Mills stated she and Fred have discussed where to place the State Board of Accounts and they will put them in the Judges Chambers in the Historic Courtroom. Holt motioned to approve.

Dillinger seconded. Motion carried unanimously.

E911 Review Board: (11:02:52)

Clark apologized to the E911 Review Board and Technical Committee. It never dawned on her that their recommendation would be questioned by this Board. It is a vital public safety issue and she hopes the Commissioners will take it up promptly in 2003.

Clark adjourned the meeting.

Commissioners Correspondence:

**Application for Leave of Absence - Kathy Richardson
Letter from Gov. O'Bannon re: Smallpox Vaccination
U.S. 31 Coalition Status Letter
Hamilton County Cemetery Commission Update**

Public Notice:

**Primrose Development
IDEM Notice of Sewer Permit Appeal Rights:
Brooks Chase, Section 5 - Fishers
Bridgewater Club Sections E & G3-5 - Westfield
IDEM Notice of Sewer Permit Application:
The Intracoastal at Geist, Sections 2A, 2B & 2C - Fishers
Sun Packaging - Westfield**

Present:

**Sharon R. Clark, Commissioner
Steven C. Dillinger, Commissioner
Steven A. Holt, Commissioner
Robin M. Mills, Auditor
Fred Swift, Administrative Assistant to Commissioners
Michael A. Howard, County Attorney
Kim Rauch, Executive Secretary to Auditor
Jim Neal, Interim Highway Engineer
Tom Stevens, Highway Consultant
Tim Knapp, Highway Right-of-Way Specialist
Dustin Teachnor, Highway Assets Manager
Robert M. Fearrin, Fearrin Insurance
Doug Walker, Walker, Lane Insurance
Benny Craig, Sheriff's Department
Robin M. Mills, Auditor
Jill Jennings, Sheriff's Department Communications
Dan Stevens, Sheriff's Department
Melissa Dashiell, Auditor's Office
Larry Stout, GIS Manager
Kathy Richardson, Voter's Registration
Jeff Rushforth, Safety Risk Management**

David Plvckebaum, Corradina Group

John H. Hiatt, County Council

Judy Levine, County Council

Christine Altman, County Council

Meredith Carter, County Council

APPROVED

HAMILTON COUNTY BOARD OF COMMISSIONERS